

# **Agenda**

## **Kentucky e-Health Network Board**

**March 5, 2008**

**3 – 4:30 p.m. ET**

**Capitol Annex, Room 129**

**Frankfort, Kentucky**

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### **I. Call To Order**

- Board Member Introductions

### **II. Old Business**

- Review and Approval of February Meeting Minutes
- 3<sup>rd</sup> Annual e-Health Summit Recommendations

### **III. Communications**

- Update on e-Health Vision
- 2008 Draft Work Plan

### **IV. Committee/Project Updates**

- Statewide e-Health Inventory & Needs Assessment – UK
- Greater Louisville e-Health Research Report 2007 & State of Kentucky Research Report 2007 – UofL

### **V. Innovations and Best Practices**

- HIMSS Update – Dr. Carol Steltenkamp
- Kentucky Medical Association's Position Statement on e-Health
- Kentucky Behavioral Telehealth Network – David Mathews
- Electronic Health Record Demonstration Project – Barbara Baker

### **VI. Adjournment**

- Next Meeting – April 2, 2008